

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

Date: 6th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th August, 2022

Ref: Security Id: DARJEELING / Code: 539770

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2022 at 3:00 P.M. at the Registered Office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited review report.

Please take note of the same and oblige us.

For, Darjeeling Ropeway Company Limited

**Himanshu Shah
Managing Director
DIN: 08198016**